

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000041558

FILED
Apr 27, 2006
Secretary of State

Entity Name: SEABULK OFFSHORE ABU DHABI, INC.

Current Principal Place of Business:

2200 ELLER DRIVE BLDG. 27
LEGAL DEPARTMENT
FORT LAUDERDALE, FL 33316

New Principal Place of Business:

2200 ELLER DRIVE
FORT LAUDERDALE, FL 33316

Current Mailing Address:

2200 ELLER DRIVE BLDG. 27
LEGAL DEPARTMENT
FORT LAUDERDALE, FL 33316

New Mailing Address:

P.O. BOX 13038
LEGAL DEPARTMENT
FORT LAUDERDALE, FL 33316

FEI Number: 65-0785745

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TWAITS, ALAN R
2200 ELLER DRIVE BLDG. 27
FORT LAUDERDALE, FL 33316 US

Name and Address of New Registered Agent:

FINCH, STEPHEN B
2200 ELLER DRIVE BLDG. 27
FORT LAUDERDALE, FL 33316 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: STEPHEN B. FINCH

04/27/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: COBP () Delete
Name: KURZ, GERHARD E CEO
Address: 2200 ELLER DRIVE BLDG. 27
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: SVPD () Delete
Name: TWAITS, ALAN R
Address: 2200 ELLER DRIVE BLDG. 27
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: VPSD () Delete
Name: FINCH, STEPHEN B
Address: 2200 ELLER DRIVE, BLDG. 27
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: SVPT () Delete
Name: DESOSTOA, VINCENT J
Address: 2200 ELLER DRIVE
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: SVP () Delete
Name: FRANCOIS, LARRY D
Address: 2200 ELLER DRIVE
City-St-Zip: FORT LAUDERDALE, FL 33316

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: COBP (X) Change () Addition
Name: GELLERT, JOHN
Address: 2200 ELLER DRIVE
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: VT (X) Change () Addition
Name: RYAN, RICHARD J
Address: 2200 ELLER DRIVE
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: VSD (X) Change () Addition
Name: GRAN, ALICE N
Address: 2200 ELLER DRIVE,
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: V (X) Change () Addition
Name: FABRIKANT, CHARLES
Address: 2200 ELLER DRIVE
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: VD (X) Change () Addition
Name: FINCH, STEPHEN B
Address: 2200 ELLER DRIVE
City-St-Zip: FORT LAUDERDALE, FL 33316

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: STEPHEN B. FINCH

V

04/27/2006

Electronic Signature of Signing Officer or Director

Date